

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE : 10/11/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMEMBER: **DISTRICT:**

SUBJECT MATTER : Electric Budget Work Order

EXACT WORDING FOR AGENDA: Resolution authorizing the approval of Budget Work Order 351-2013 for the purchase of new construction items for FY2013. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this Budget Work Order will allow for the purchase of new construction items as outlined in the FY2013. The total cost to Huntsville Utilities is \$3,546,630.00. (Budget Work Order 351-2013)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 09/21/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 351-2013, which allows for the purchase of construction items as outlined in the Fiscal Year 2013 Budget, at an estimated cost of \$3,546,630.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the purchase of construction items as outlined in the Fiscal Year 2013 Budget, at an estimated cost of \$3,546,630.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama

HUNTSVILLE ELECTRIC SYSTEM
Work Order (Budget)

Work Order #: 351-2013

Budget Code: 351

Budget Year: 2013

Description: For the purchase of new construction items per attached list.

Budgeted Total: \$ 3,546,630.00

Prepared by: Kim Coffey **Date:** _____

Approved by: _____ **Date:** _____

Electric Manager

Authorized by: _____ **Date:** _____

COO

Authorized by: _____ **Date:** _____

President/CEO

Approved by Electric Board: _____

Date

Approved by City Council: _____

Date



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

Budget Work Order 351-2013

BWO 351-2013 – Huntsville Utilities, New Construction Items

For the purchase of new construction items as outlined in the FY2013 budget for the Electric Department for fiscal year 2013. These items include system improvements and capital projects and are 2012-2013 budgeted items, budget code 51.

Total Estimated Cost: \$3,546,630.00

**Huntsville Utilities
Summary of Capital Budget
Fiscal Year 2013
Electric and Joint Departments**

		<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
MATERIALS - NEW CONSTRUCTION (51)					
#1	603100-51	Install secondary exit door in Pulaski Pike Drive Thru (FACILITIES)	10,000	-	10,000
#2	603130-51	Install vehicle wash area per EPA guidelines (FACILITIES-ELEC)	50,000	-	50,000
#3	854000-51	Asphalt paving for the Chase yard (STORES)	30,000	-	30,000
#4	851000-51	Fuel Tank Inventory Monitoring system for Chase fuel tanks (FLEET MANAGEMENT)	8,000	2,500	10,500
#5	851000-51	Jib Crane to lift pallets and heavy parts upstairs, installed (FLEET MANAGEMENT)	7,000	3,100	10,100
#6	851000-51	Wheeled Pallet Lifter, to use with Jib Crane above (FLEET MANAGEMENT)	3,130	-	3,130
#7	844000-51	Windows for Outer wall in CIC (CIC)	2,000	2,000	4,000
#8	536100-51	Misc material for new construction (ELECTRIC ENGINEERING)	50,000	-	50,000
#9	536100-51	Substation Squirrel Guarding (ELECTRIC ENGINEERING)	30,000	-	30,000
#10	536100-51	Install secondary oil containment in existing substations per the EPA (ELECTRIC ENGINEERING)	150,000	15,000	165,000
#11	536100-51	Replace 3200 ft of 46kV underground cable that is 25+ yrs old with EPR cable. This is next to the airport on County Line Rd. (ELECTRIC ENGINEERING)	400,000	50,000	455,000
#12	536100-51	Purchase and install new capacitor controls and banks as needed (ELECTRIC ENGINEERING)	45,000	-	45,000
#13	536100-51	Build new overhead transmission tie across I-565 to replace an underground section that has failed. (ELECTRIC ENGINEERING)	79,600	4,000	70,000
#14	531520-51	To purchase above ground switch gears as needed (UG COMMERCIAL)	30,000	-	30,000
#15	538200-51	Materials New Construction (ENGINEERING SERVICES ELECTRIC)	1,600,000	-	1,600,000
#16	538200-51	Feedertie on James K Taylor (ENGINEERING SERVICES ELECTRIC)	105,300	-	105,300
#17	538200-51	Burwell Rd Feeder extension (ENGINEERING SERVICES ELECTRIC)	130,000	-	130,000
#18	531405-51	Apprentice Training Yard (OH PLANNING)	25,000	-	25,000
#19	605000-51	Purchase fiber optic hangers, testing equipment and other misc materials required to install communication links for SCADA, radio, and AMI projects, cabling is included in Electric Operations budget. (TECHNICAL SERVICES)	125,000	-	125,000
#20	536100-51	Replace remaining 5 46kV breakers at Northwest primary (ELECTRIC ENGINEERING)	225,000	10,000	235,000
#21	536100-51	Replace 6 - 46kV breakers at Farley primary (ELECTRIC ENGINEERING)	270,000	10,000	280,000
MATERIALS - NEW CONSTRUCTION TOTAL		3,375,030	69,000	102,600	3,546,630